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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of October 19 63

TYPE OF CASE	PEND Beginning of Month	RECD During Month	PROCESSED					PENDING	
			Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	982	355	317	48	*100	80	**545	58	734
b. Other Full Fld. Inves.	1034	382	226	34	64	89	413	3	1000
Totals	2016	737	543	82	164	169	958	61	1734
	797	427					403	-	821
	237	67					51	-	253
Totals	1034	494					454	-	1074
3. CLASSIFIED PROCUREMENT	482	557	286	1	0	0	287	-	752
4. TECHNICAL CONTACTS	12	16	4	0	0	0	4	-	24
5. ADMIN. SUPPORT	21	37	22	2	0	0	24	-	34
6. MISCELLANEOUS	6	96	77	2	0	0	79	-	23
Totals	521	706	389	5	0	0	394	-	833
GRAND TOTALS	3571	1937					1806	61	3641

* Of these cases, 6 were cases presented by the Office of Security to the Applicant Review Panel for consideration.

** This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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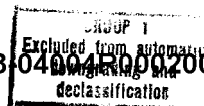
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Identification of Other Full Field Investigative Cases Received
as Shown in Table A under Item 1b

Month of October 1963

	Contract Type A -----	77
	Contract Type B -----	8
	Potential Applicant -----	4
	Military Personnel -----	107
	Contractor -----	39
	Reinvestigation -----	25
	Deferred Status -----	61
	GSA -----	22
	Guard -----	1
	Supplemental Coverage (Applicant) -----	21
	Consultant -----	3
FOIAB3B1	Medical Staff -----	2
	[Redacted] -----	5
25X1A6A	GSI -----	5
	[Redacted] -----	1
25X1A13	[Redacted] -----	1
	Total -----	<u>382</u>

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REINVESTIGATION PROGRAM
Month of October 1963

<u>I. FILE REVIEW DURING CURRENT MONTH</u>		
a. Cases determined not to require current reinvestigation		11
b. Cases determined to require special reappraisal	6	
c. Cases selected for reinvestigation*	43	
<u>II. REINVESTIGATION DURING CURRENT MONTH</u>		
a. Cases pending reinvestigation beginning of month	830	
b. Reinvestigation commenced during month*	43	
c. Reinvestigation completed during month*		18
d. Reinvestigation pending at end of month	855	
<u>III. TOTAL RIP DETERMINATIONS DURING CURRENT MONTH</u>		29
<u>IV. CUMULATIVE STATISTICS SINCE 1 June 1961</u>		
a. Total cases not requiring current reinvestigation		25X9A2
b. Total reinvestigation completed		
Grand Total RIP determinations to date**		
TABLE A-2		

*Includes reinvestigation conducted for "Q" clearance.
**RIP suspended 3 May 1963, resumed 25 October 1963.

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Excluded from automatic
downgrading and
declassification

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases," both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at the request of [REDACTED]

25X1A8A

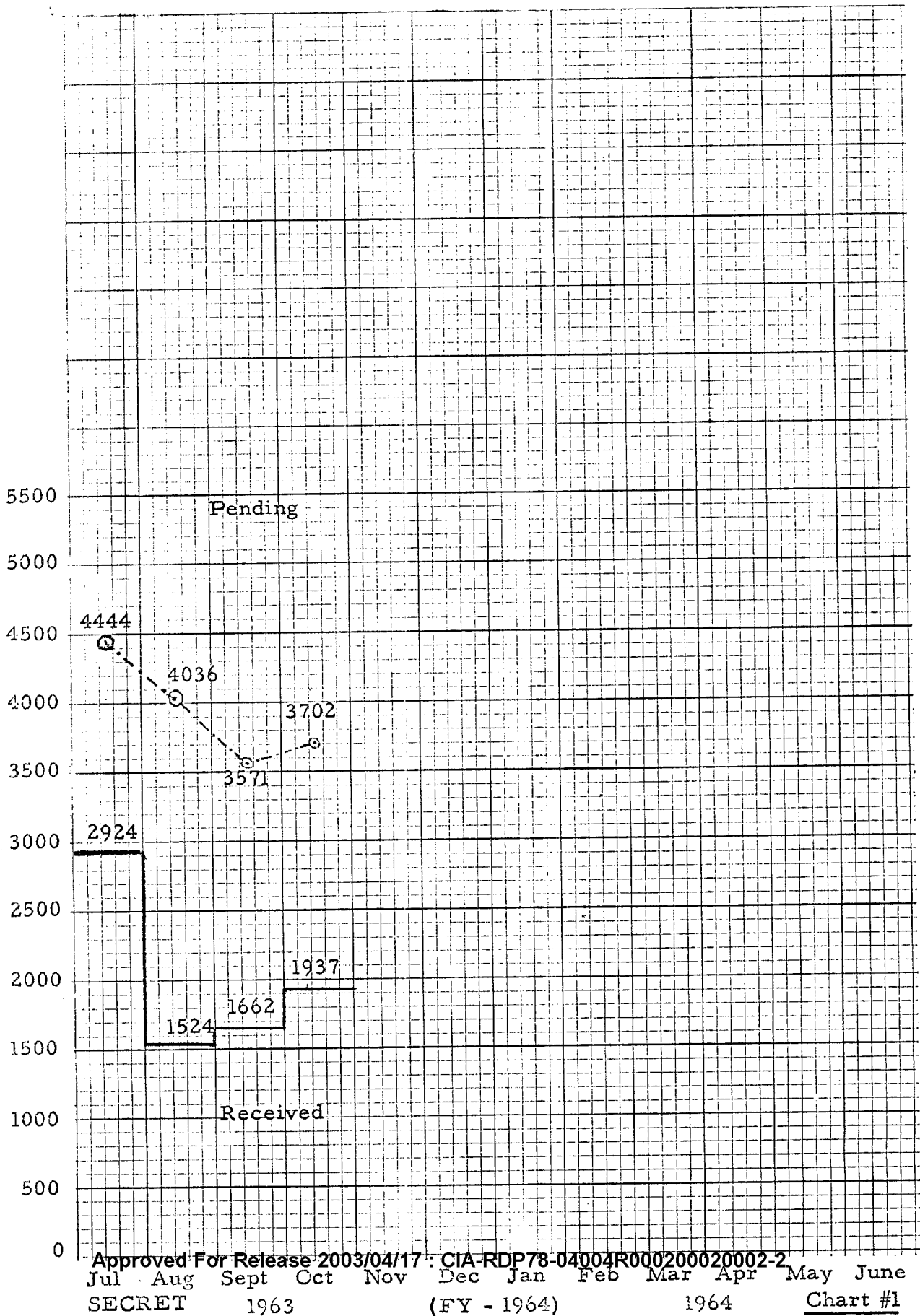
[REDACTED] and those on which checks are made on persons connected with the [REDACTED] also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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COVERT & SEMI-COVERT CASES
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(T/O Appl. & Other Full Fid. Inv.)
Received and Pending

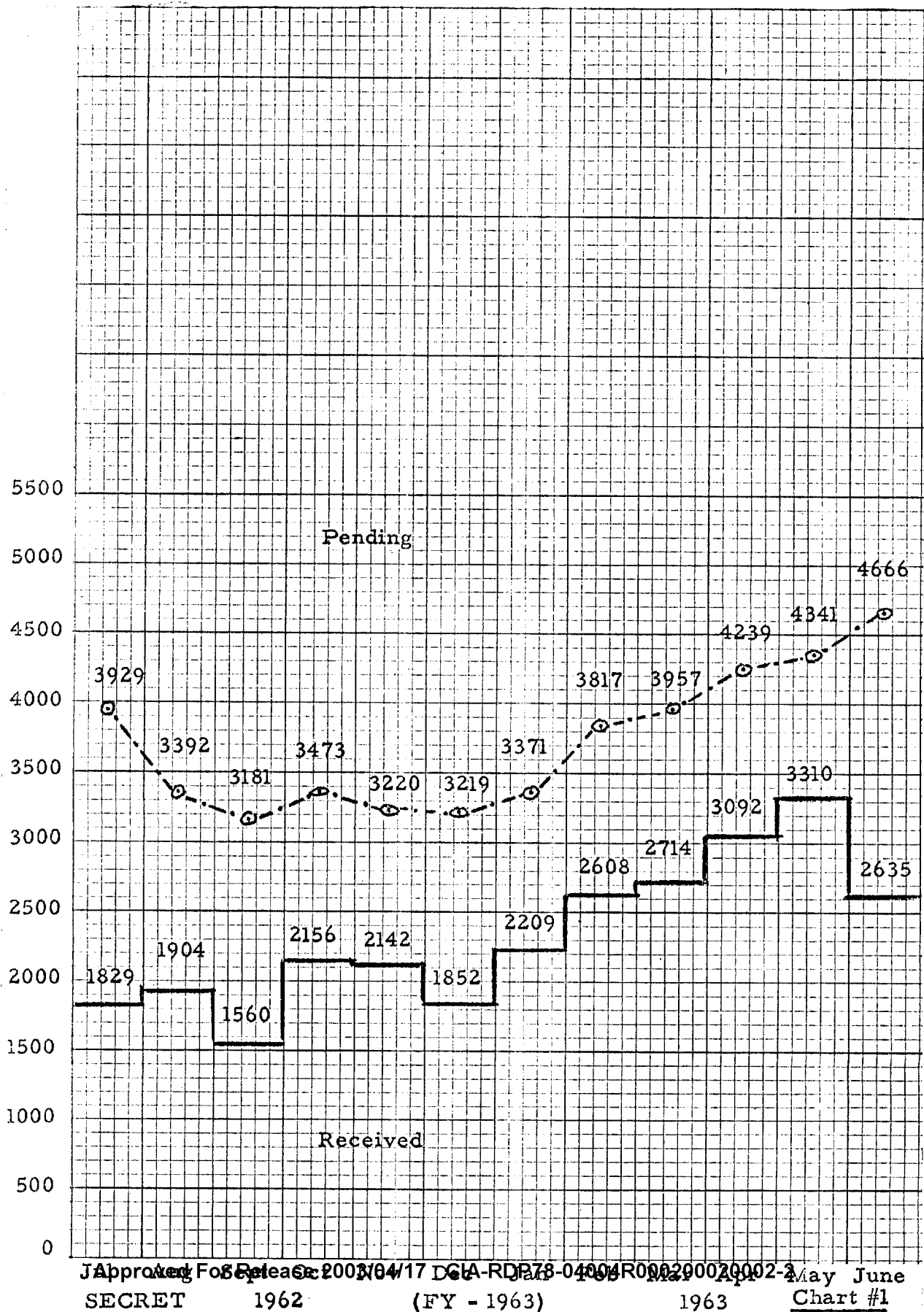


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OVERT & SEMI-COVERT CASES

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(1/O Appl. & Other Full Fld. Inv.)

Received and Pending



EXPLANATION OF CHART #2
T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases Received in the Office of Security for clearance consideration. These cases are included in the total Overt & Semi-Covert Cases shown in Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

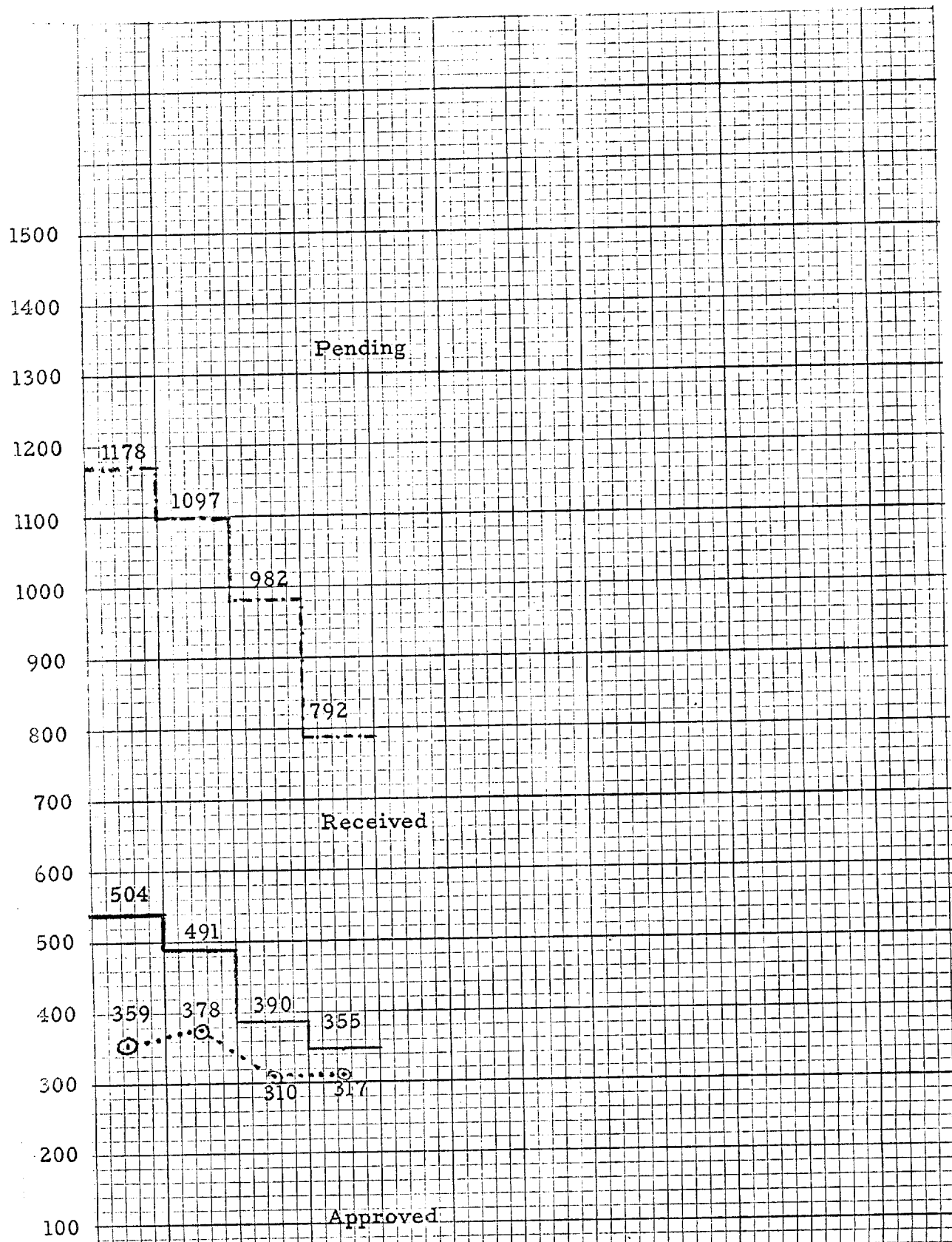
The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cases approved. Disapprovals, cancellations and other actions also affect the pending case load.

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Received, Approved, and Pending



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Jul Aug Sept Oct Nov Dec Jan Feb Mar Apr May June

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1963

(FY - 1964)

1964

Chart #2

25X9A2

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(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of October 19 63

PRESENTED BY	PENDING START OF MONTH	NEW CASES	TOTAL	PROCESSED DURING MONTH				PENDING END OF MONTH
				APPROVED	DISAPPROVED	CANCELLED	TOTAL	
OFFICE OF SECURITY	13	43	56	10	29	4	43	13
OTHER OFFICES	4	2	6	0	1	2	3	3
TOTALS	17	45	62	10	30	6	46	16

TABLE B

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of October 19 63

1. PROCESSING TIME (For* <u>359</u> Regular Cases)				
Time required during month to process to Approval or Disapproval, "Applicant Type" cases received from Office of Personnel (Average number of days):	DAYS In INVESTIGATION	Days in Research and Appraisal		TOTAL DAYS
		SRD	PSD	
	72	4	7	83

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	4
b. 31 to 60 days	62
c. 61 to 90 days	148
d. 91 to 120 days	126
e. 121 to 150 days	19
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STATUS	
Number of "Applicant Type" cases received from Office of Personnel and pending more than 90 days	Deferred	Regular
	32	95
	Total	127

*This figure does not include 32 cases where clearances were granted without FURTHER, OR IMMEDIATE INVESTIGATION which, if included, would give a grand total of 391 CASES.

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EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

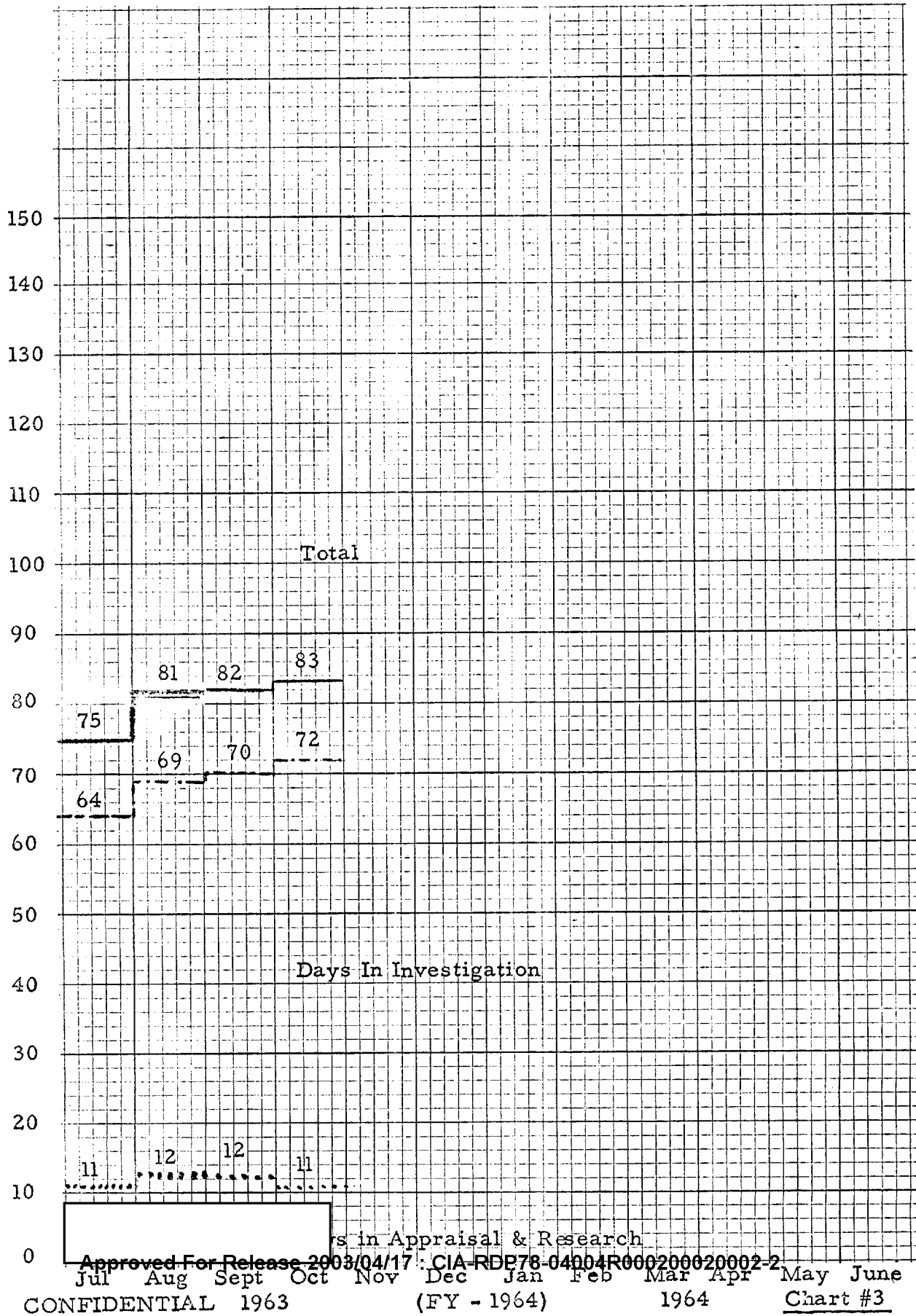
The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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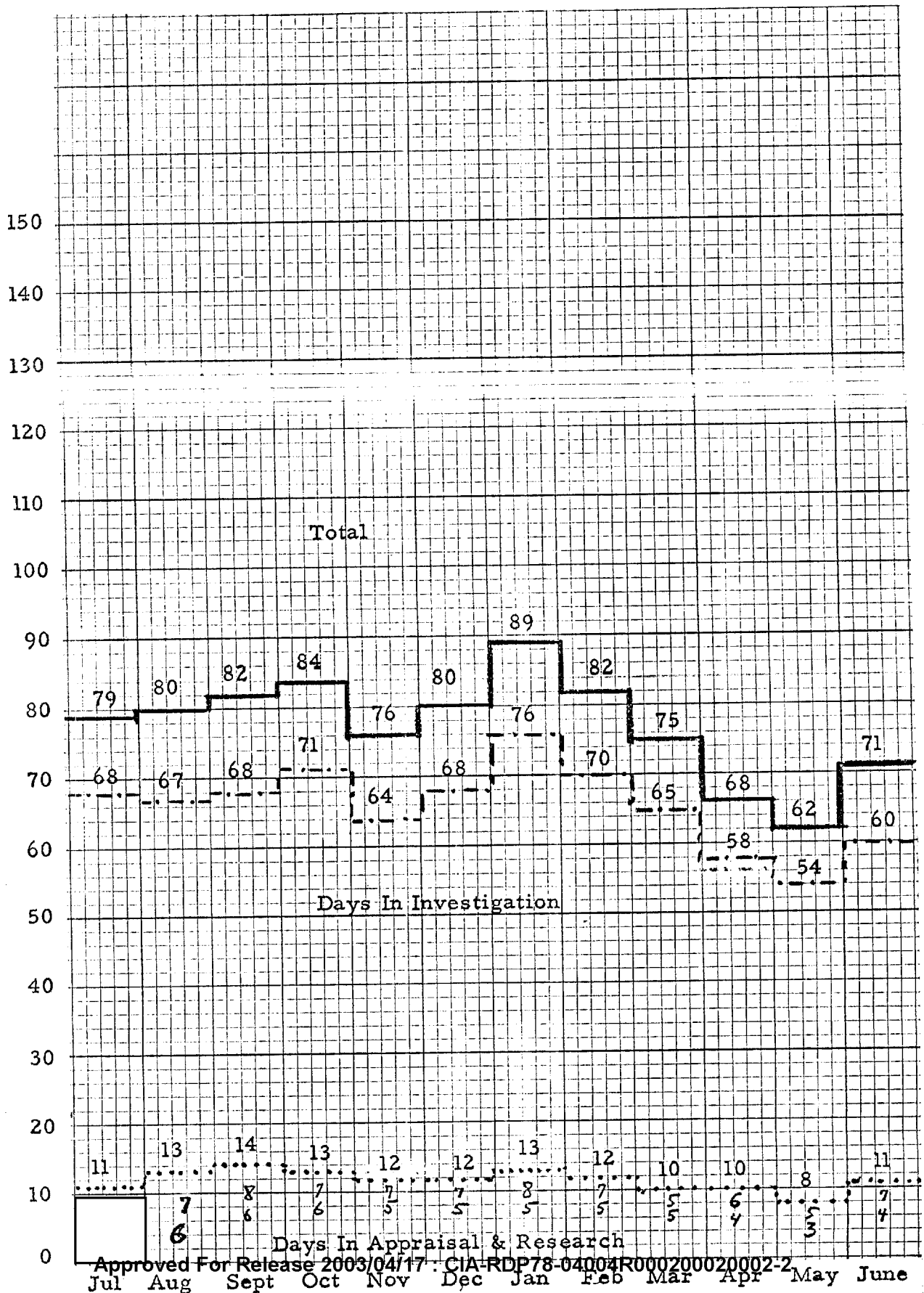
PROCESSING TIME OF APPLICANT TYPE CASES
 Approved For Release 2003/04/17 : CIA-RDP78-04004R000200020002-2
 (Days in Investigation, Appraisal, Research, and Total)



25X9A2

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PROCESSING TIME OF APPLICANT-TYPE CASES
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 (Days in Investigation, Appraisal, Research, and Total)



25X9A2

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1962

(FY - 1963)

1963

Chart #3

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EXPLANATION OF CHART #4

APPLICANT TYPE CASES PENDING OVER 90 DAYS

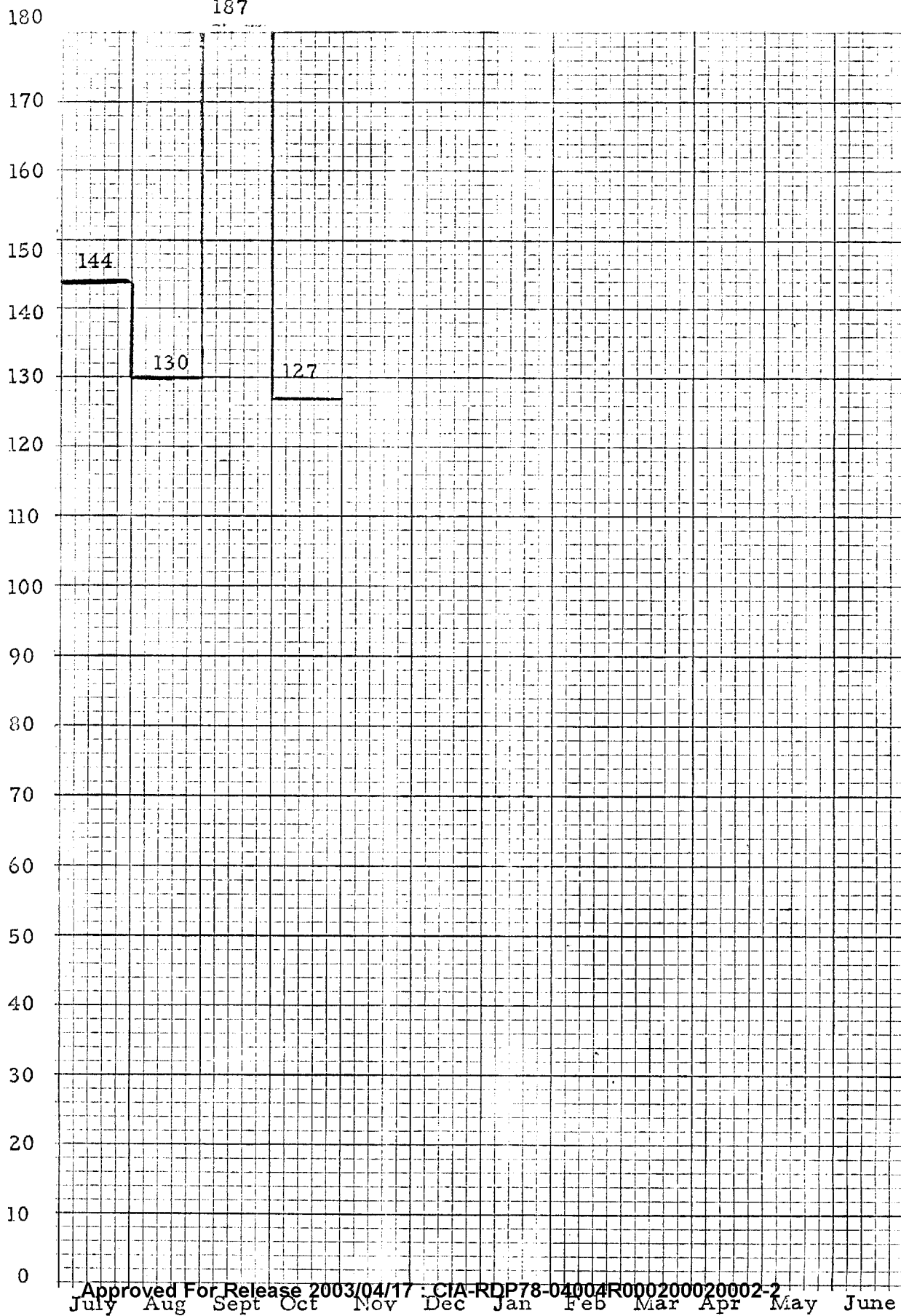
This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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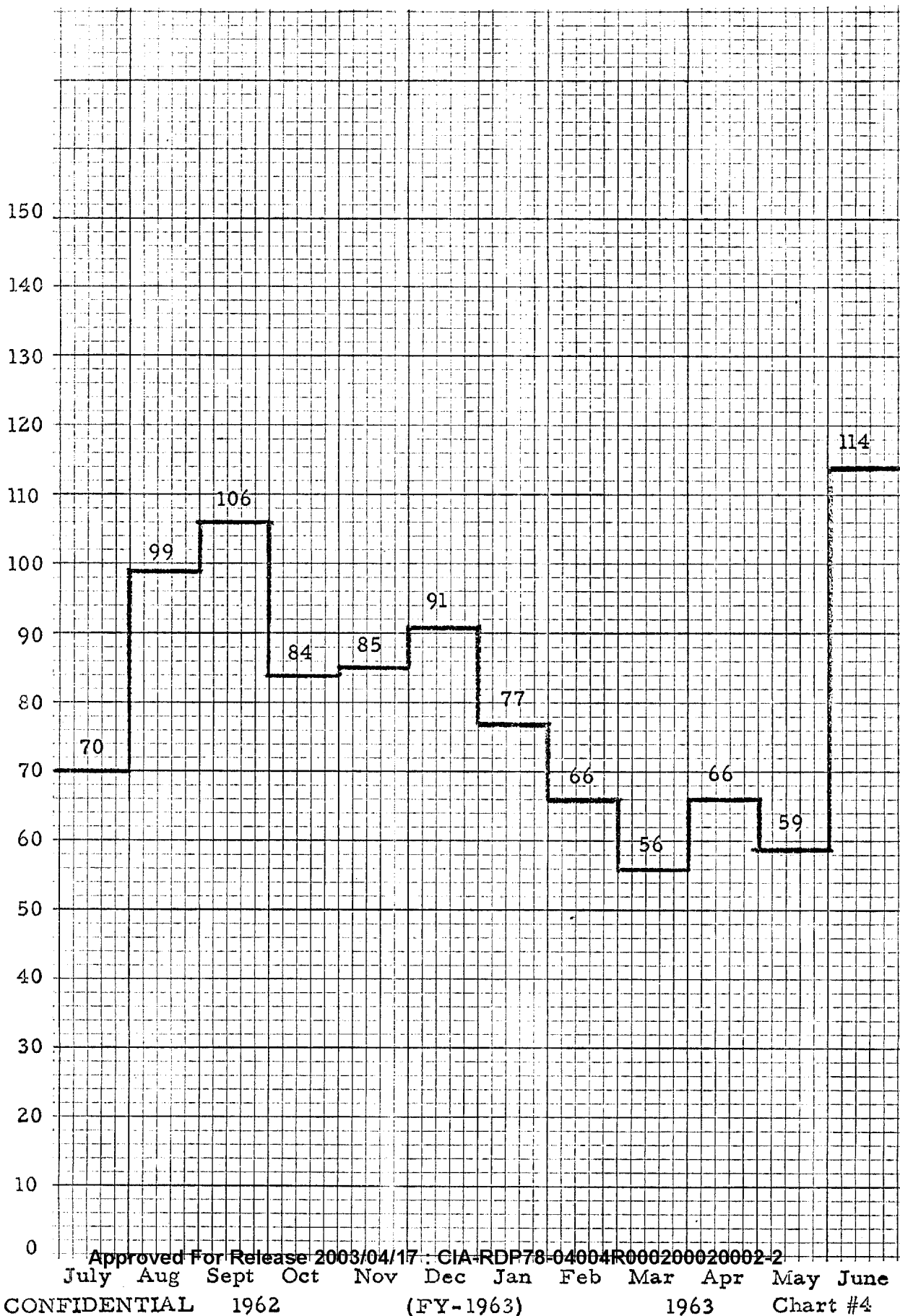
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PROCESS : TIME OF APPLICANT TYPE : CASES
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 (Current Cases Pending Over 90 Days)



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PROCESSING TIME OF APPLICANT TYPE CASES
 Approved For Release 2003/04/17 : CIA-RDP78-04004R000200020002-2
 (Current Cases Pending Over 90 Days)



25X1A13

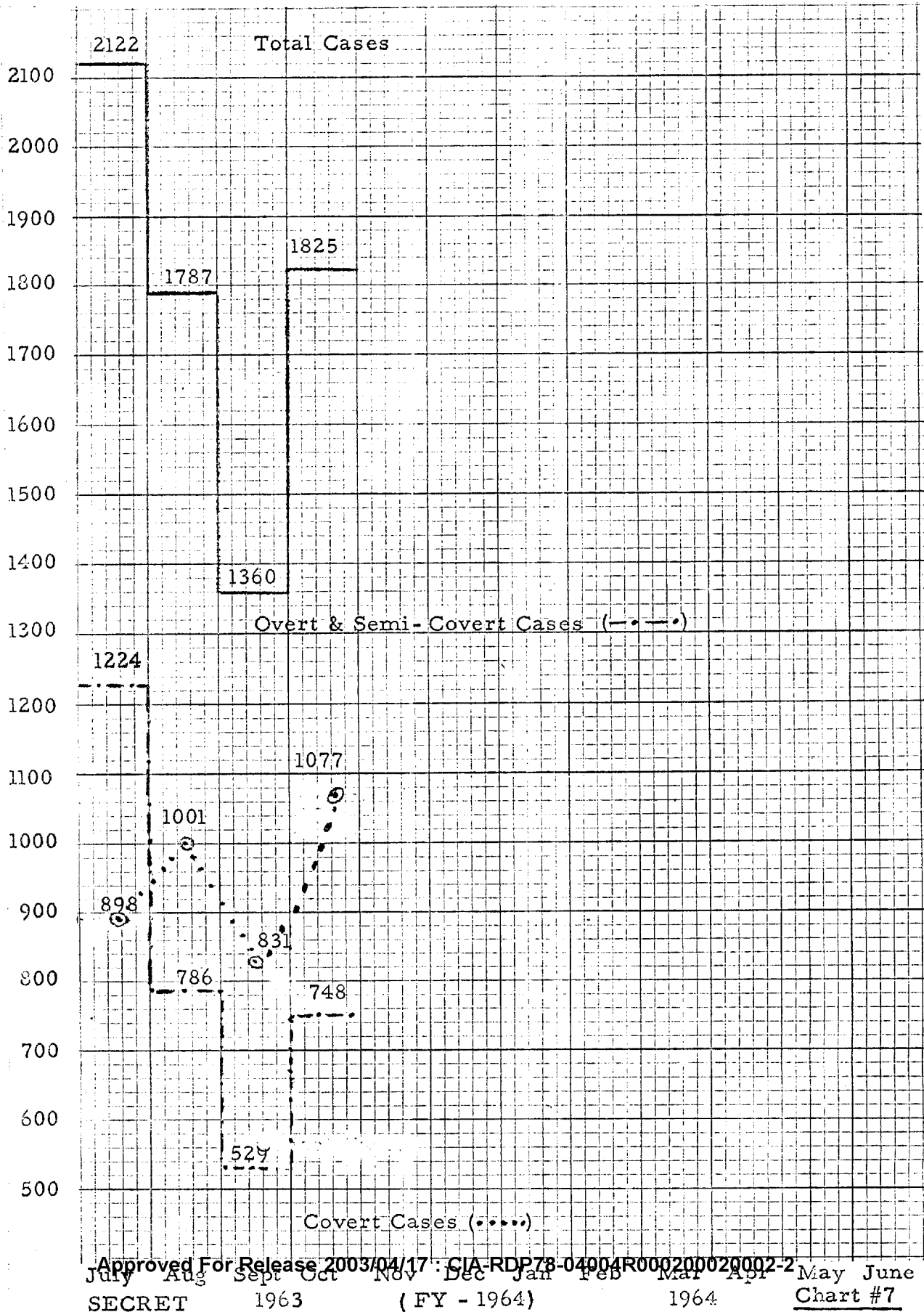
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FULL FIELD INVESTIGATIVE CASES RECEIVED
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 (Overt, Covert, and Total)



25X1

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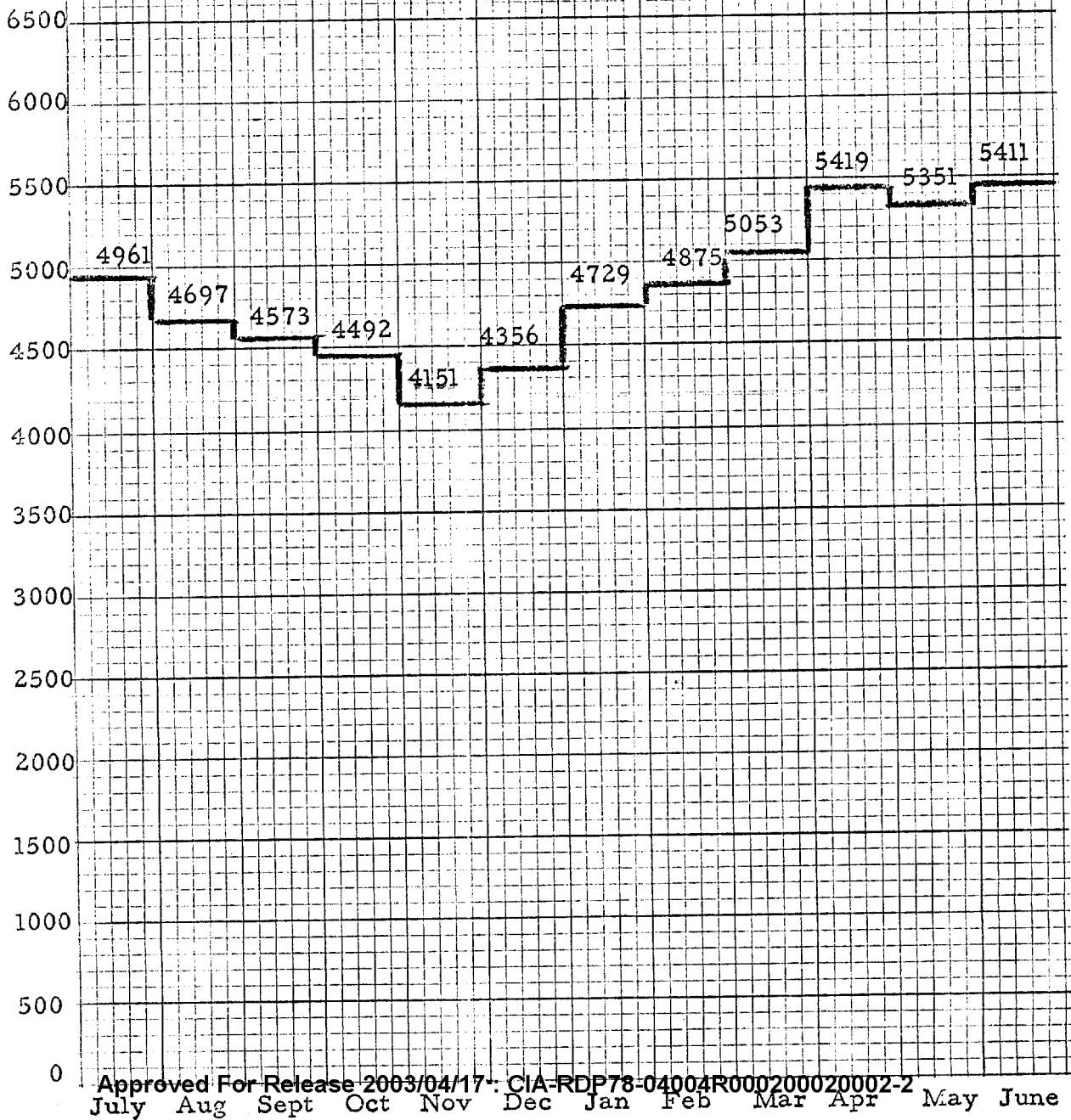
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FIELD INVESTIGATIONS PENDING

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July Aug Sept Oct Nov Dec Jan Feb Mar Apr May June

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1962

(FY - 1963)

1963

Chart #8

25X1A13

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OFFICE OF SECURITY
PHYSICAL SECURITY DIVISION ACTIVITIES

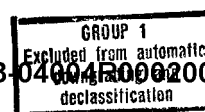
OCTOBER 1963

I

Headquarters security violations reported, investigated and charged	<u>69</u>	
Overseas security violations reported and charged	<u>36</u>	
TOTAL		<u>105</u>
Alleged violations investigated and cleared (Hqs. 25; Overseas 13)		<u>38</u>
Foreign physical security surveys completed		<u>0</u>

25X1A13D

Special security investigations completed	<u>4</u>
Special USIB investigations (Man-hours)	<u>0</u>

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PHYSICAL SECURITY DIVISION ACTIVITIES - OCTOBER 1963

II

NSO Night Security Inspections (offices)	<u>864</u>
Other Security Matters Handled After Hours by NSOs	<u>1,703</u>
Safe Combinations Changed	<u>412</u>
Safes Repaired	<u>310</u>
CIA Identification Processes Performed	<u>210</u>
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	<u>1,848</u>
Visitor Passes Issued	<u>10,383</u>
General	
Processed by Receptionists	5,846
Processed by Guards	<u>2,584</u>
TOTAL	<u>8,430</u>
	142
Applicants	479
Forgotten Badges	803
Deliveries	529

III

Safety inspections and investigations	<u>75</u>
Safety briefings, meetings and conferences	<u>93</u>

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EXPLANATION OF CHART #10

AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

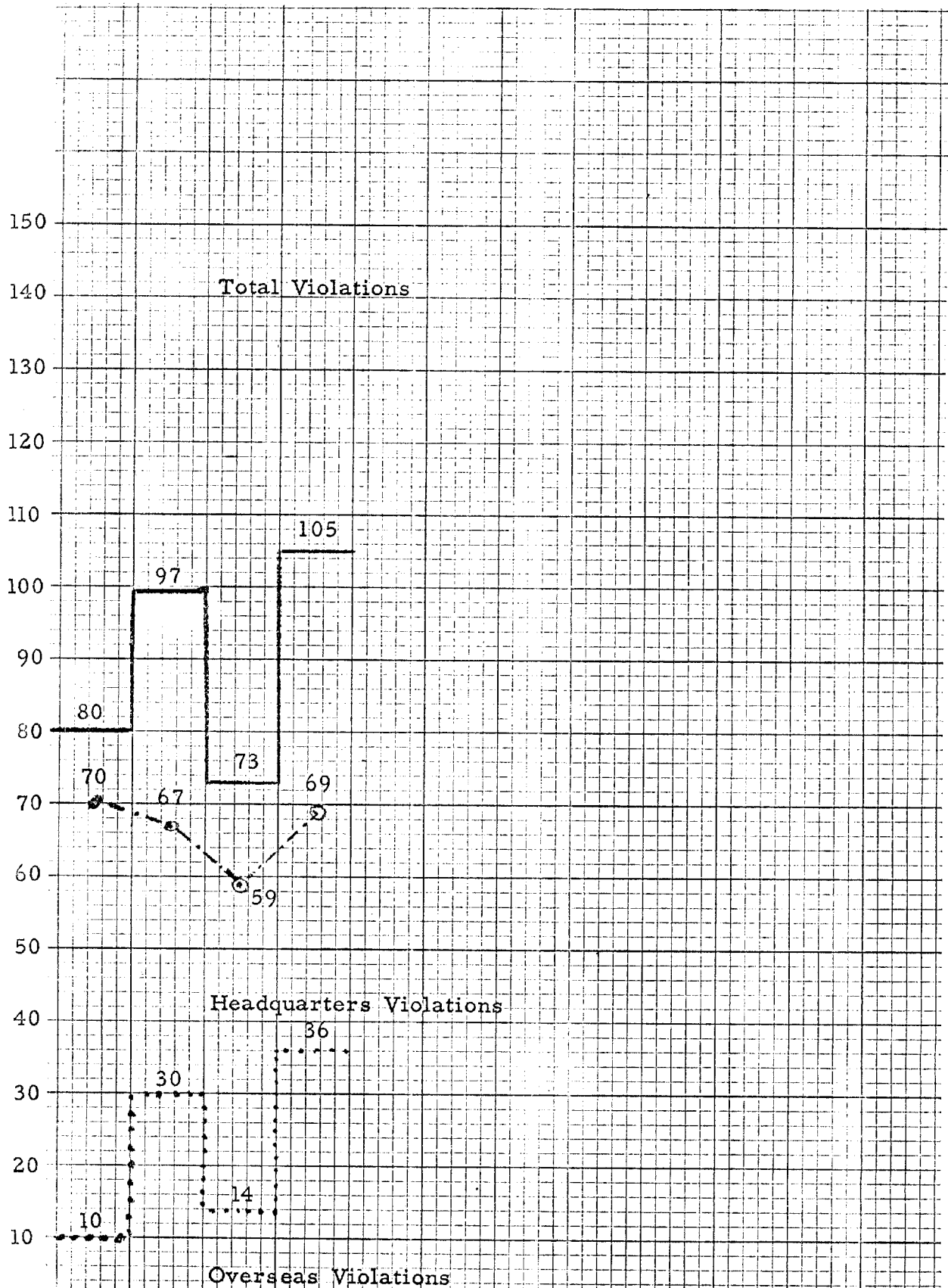
Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

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AGENCY SECURITY VIOLATIONS
(Headquarters, Overseas, and Total)



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July Aug Sept Oct Nov Dec Jan Feb Mar Apr May June

SECRET

1963

(FY - 1964)

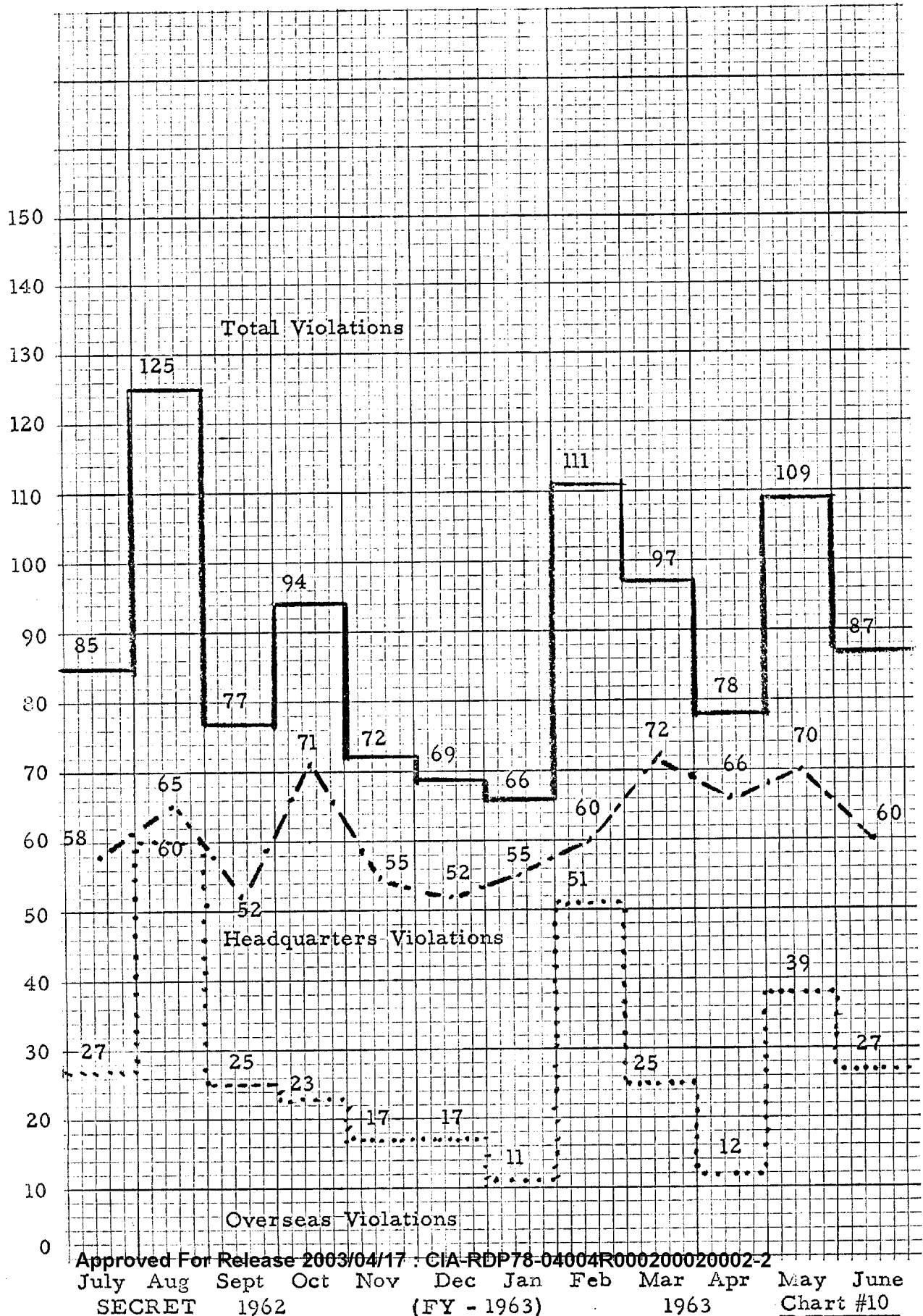
1964

Chart #10

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(Headquarters, Overseas, and Total)



25X1A13

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OFFICE OF SECURITY
 CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of October 19 63

ACTIVITY		ACTIONS
1. Requests for CIA record checks received from other agencies		
2. Security files reviewed in response to other agency requests (Requests pending over 10 days _____)		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)		525 *
4. Employees' transfer and reassignment actions reviewed		854
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
	0	163
	0	37
	0	19
	(Total pages reviewed <u>825</u>)	
	8	965
	0	957

* This figure includes 49 interviews conducted in Clearance Branch.

TRAINING ACTIVITIES

1. Security personnel receiving training during month _____
2. Agency Security Indoctrination group lectures given _____
 (Attendance _____)

25X1

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